



# CITY OF BRAZIL

*Ann Bradshaw, Mayor*  
*Karen McQueen, Clerk-Treasurer*

203 East National Avenue  
Brazil, Indiana 47834  
Phone: (812) 443-2221  
Fax: (812) 446-0337  
[www.brazil.in.gov](http://www.brazil.in.gov)

**November 11, 2008**

The meeting of the Brazil Common Council was held on November 11, 2008 at 7 p.m. in the Council Chambers of the Brazil City Hall. Mayor A. Ann Bradshaw called the meeting to order at 7 p.m.

**Council Members Present:** Patricia Heffner, William Lovett, Brad Deal, Sam Glover and Steve Lamb. Also Present: City Attorney Robert Pell, Mayor Ann Bradshaw and Clerk-Treasurer Karen McQueen.

**Minutes of Previous Meeting:** Minutes from October 10 & 14 were presented and passed 5-0.

**Audience Comments:**

None

**Mayor's Comments:** None

**Old Business:**

- 1.) City Hall Policy and Procedure Handbook was discussed. Police Chief Dave Archer and Dispatch Supervisor Cathy Craig attended meeting to discuss continue to give employees Double time and half when they work a holiday. Employees would get there regular 8 hours at straight time and an additional 8 hours at time and a half when they worked a holiday, scheduled or unscheduled. William Lovett made a motion to approve Double time and a half, seconded by Steve Lamb. Passed 5-0.
- 2.) There will be a special meeting on November 21, 2008 to discuss the City of Brazil's Handbook.

**New Business:**

- 1.) Resolution # 7 was discussed concerning the appropriation of funds from the General Obligation Bonds to be applied to pay for certain Public Ways and Incidental Expenses in Connection Therewith. A motion to approve Resolution # 7 was made by Steve Lamb, seconded by William Lovett. Passed 5-0.
- 2.) The adoption of the 2009 Budget was discussed. A motion to approve the 2009 Budget was made by Steve Lamb, seconded by Brad Deal. Passed 5-0. Ordinance #12.
- 3.) The current contract with Air Evac was discussed. A motion to cancel contract with the City was made by Steve Lamb and seconded by Pat Heffner. Passed 5-0. City employees will have the opportunity to continue Air Evac at there own expense if they so choose. Clerk's office to send out notification to all Department Supervisors.

**Future Agenda Items:**

City of Brazil Personnel and Procedure Handbook.

**Adjournment:** Motion to adjourn meeting was made by William Lovett, seconded by Steve Lamb. Passed 5-0. Meeting adjourned at 7:50 p.m.

X *Karen McQueen*  
Karen McQueen, Clerk-Treasurer

*Brad Deal • Sam Glover • Patricia Heffner • William Lovett • Steve Lamb*  
Council Members